

Granby COA  
Meeting Minutes  
07/20/2011

Present: Russ Anderson, Maureen Bail, Cynthia Custeau, Richard Gaj, Bill Kmelius, Bill Merullo, Bill Parent, Lynn Trompke, Carol Zebrowski, Beth Isabelle and Ann Guenette

Excused – Alice Stewart  
Absent - Wayne Tack

Chairperson Maureen Bail called to order the meeting of the COA Board of directors at 9:15 a.m. on July 20<sup>th</sup>, 2011 at 10 West State Street. Carol Zebrowski made the motion to accept the minutes of the meeting and Richard Gaj 2<sup>nd</sup> the motion.

Ann reviewed the following:

- Building fund report
- Gift fund report
- Fuel fund report
- 2 new reports will be added as they become available. (Turkey basket and Pantry Fund)
- Town budget report expected to be reviewed in Sept.

Ann will inquire to the Gazette Newspaper regarding lack of information on Senior Center weekly activities.

Grants:

- WestMass ElderCare, Inc. Grant – submitted for a 2 year cycle to pay outreach worker
- Formula Grant – submitted. Additional funds available due to census increase, however rate per senior reduced.

Mailing of newsletters have officially stopped

Nutrition Site Coordinator - Position will be posted internally and will be added to the town payroll.

Maureen Bail reviewed the updated bylaw regarding member's term; Carol Zebrowski made the motion to accept the updated bylaw and Beth Isabelle 2<sup>nd</sup> the motion.

Motion to adjourn at 10:05 am Carol Zebrowski and Beth Isabelle 2<sup>nd</sup> the motion

Minutes submitted by Beth Isabelle